



**AGENDA
MEETING OF
THE ETHICS COMMISSION**

CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 N. Brushy St.
Leander, Texas

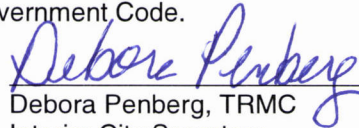
Wednesday ~ November 9, 2016 at 7:00 PM

Place 1 – Steve Kuwitzky – Vice Chairman	Place 5 – James Smit
Place 2 – Gerald Perez	Place 6 – Steven Kovacs
Place 3 – Glenn Goulet	Place 7 – Richard Shirley - Chairman
Place 4 – Dr. Victor H.P. Villarreal	

1. Call to Order
2. Roll Call
3. Hold preliminary hearing on ethics complaint filed by Shooter Russell and discussion and actions as may be necessary thereon
4. Review Ethics Ordinance and discuss possible revisions to be sent to the City Council for consideration
5. Approval of minutes of 10-28-15
6. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Independent Counsel reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. I certify that the above agenda for this Meeting of the Ethics Commission of the City of Leander, Texas, was posted on the bulletin board at City Hall, in Leander, Texas, on the 3rd day of November, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debora Penberg, TRMC
Interim City Secretary